

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 22

Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
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Page 39 ~ b6; b7C; b7D;
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Page 74 ~ Duplicate - 139C-LA-127588-34 (Section 2);
Page 75 ~ Duplicate - 139C-LA-127588-34 (Section 2);
Page 76 ~ Duplicate - 139C-LA-127588-128 (Sec 3);
Page 77 ~ Duplicate - 139C-LA-127588-128 (Sec 3);

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



To : SAC, DALLAS

Date 7/24/91

From :

~~SECRET~~

Subject : OPEN A CASE

Class 264 Catagory A Case Squad 5

OO: DL Assigned to Status P

PI or Full _____ Tickler Date _____

Title Justin Tanner Petersen

Case Type _____ (C) Control; (D) Declination; (R) Records
Check; (Z) Zero; Leave blank if investigative.

Captioned individual(s) are described as follows:

Name _____ Race _____ Sex _____

Date of Birth _____ Place of Birth _____

SSAN# _____ Texas DL# _____

Address _____

Name _____ Race _____ Sex _____

Date of Birth _____ Place of Birth _____

SSAN# _____ Texas DL# _____

Address _____

RE: _____

ROTOR: Search the title both manual and in FOIMS.

~~SECRET~~

00:DL
264A
[Handwritten initials and signature]

264A-0L-58317-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1991	
FBI - DALLAS	

[Handwritten signature]

Memorandum

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-20-2011



To : SAC, DALLAS (264-0)

~~SECRET~~

Date 7/15/91

From : SA [redacted]

Subject: JUSTIN TANNER PETERSEN;
LEGION OF DOOM;
INFORMATION CONCERNING COMPUTER FRAUD;
OO: DALLAS

[redacted] U.S. POSTAL INSPECTION
SERVICE, advised that he had arrested a JUSTIN TANNER PETERSEN,
white male, DOB: 7/28/91, FBI#: 287020AA9 in connection with a
credit card fraud scheme. PETERSEN advised [redacted] that he was
a member of a national computer hacker group known as the LEGION
OF DOOM.

[redacted] furnished a copy of a newspaper article
detailing a company known as COMSEC DATA SECURITY which was
apparently formed by members of the organization.

Information furnished as intelligence information only
and no investigation is being conducted.

b6
b7C

1,23.

Under
modified
7/21/91

~~SECRET~~

Dallas (264-0)

JAB

R

264A-DL-58317-2
264-D-14

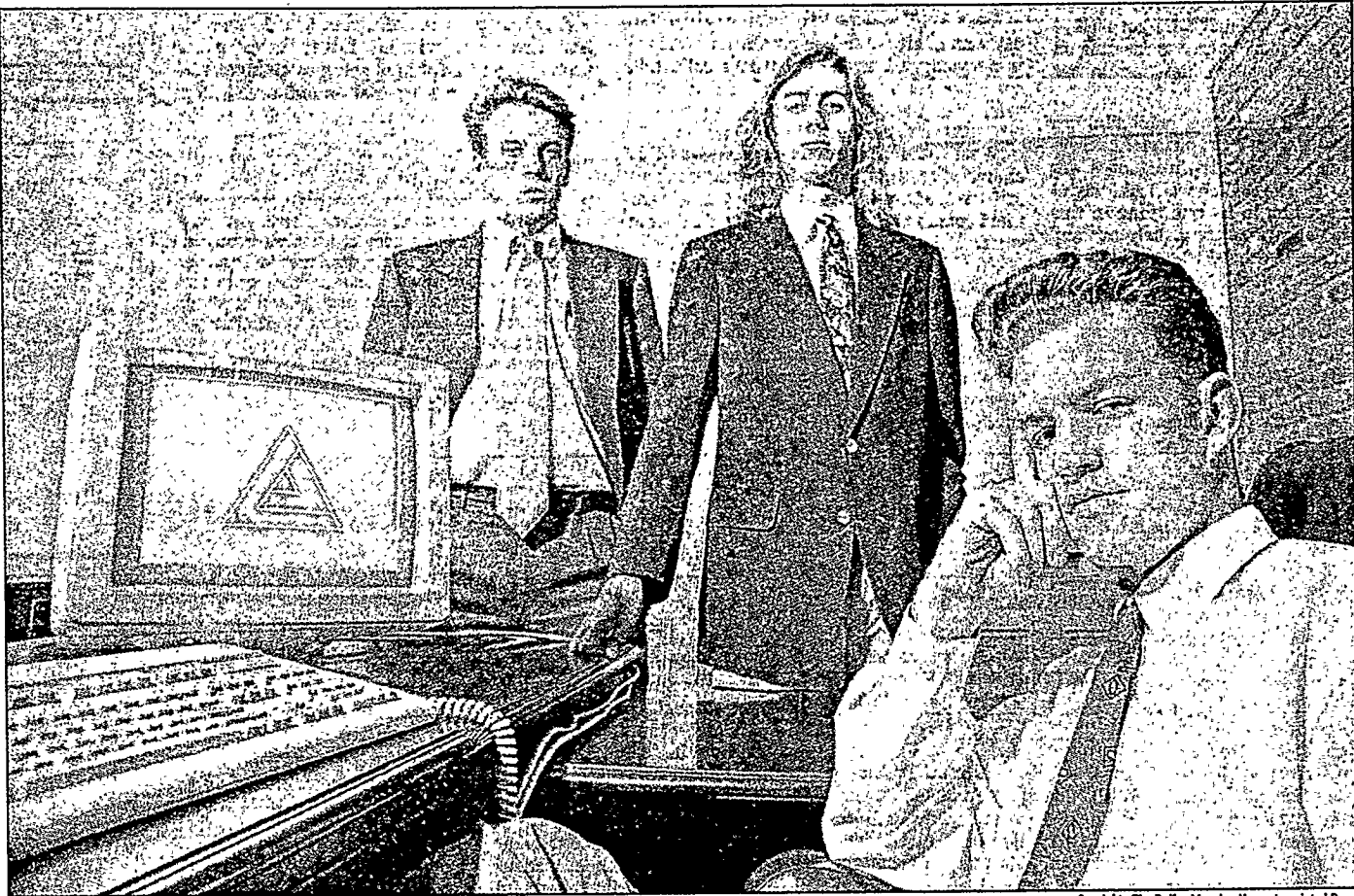
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1991	
FBI - DALLAS	

7/10/91

The Dallas Morning News

The Dallas Morning News

Section C



Special to The Dallas Morning News: Associated Press

They know the ins and outs of computers all too well. Comsec founders include (from left): Robert Cupps, Chris Goggans and Scott Chasin.

HACKERS, INC.

By Bill Marvel
Staff Writer of The Dallas Morning News

HOUSTON — You come home at the end of the day and realize that some stranger has been prowling around in your house. Whoever it was helped himself to a bowl of your porridge. He sat in your favorite chair and listened to your CDs. He took a nap in your bed. Then he left, locking the door behind him.

A day or two later, a guy shows up, identifies himself as a reformed burglar and offers to show you how to make your house burglar-proof.

Should you hire him?

This is the question that computer security managers will be asking themselves when the

salesman from Comsec Data Security comes calling.

The purpose of the Houston-based company, which was incorporated just three weeks ago, is to help corporations and other computer users keep spies, criminals and other intruders out of their data systems.

Three of the four founders are former members of the Legion of Doom, the notorious band of computer hackers that for almost two years was the object of a wide-ranging federal investigation into computer crime. Just the kind of people Comsec wants to keep out of its clients' computers.

"When we secure a system, we're going to

Would you hire some of the nation's most notorious hackers to design your computer security?

secure it so that we can't get into it ourselves," says Scott Chasin, one of the company's founders.

The three had been talking about starting a computer security company even before the Legion of Doom got into hot water with the government.

"None of us wanted to still be hacking when we're 30 years old," says Mr. Chasin, who is 21. Hacking is a young man's game.

Hackers are to computers what hobos are to trains: They like to take free rides in other people's computer systems.

Give a hacker access to a computer terminal, a modem (a device for linking computers via

Please see COMSEC'S on Page 3C.

Comsec's edge: Thinking like a hacker

Continued from Page 1C.

telephone lines) and enough time, and he can worm his way into almost any system and rummage around the database unchallenged. Riding the worldwide telecommunications network, a hacker can leapfrog from system to system, "visiting" private corporations, universities, government agencies, even military facilities, to collect access codes, operating instructions, personal information and trade secrets.

Mostly, hackers say, they do it for the sheer fun of getting away with it, of boldly going where no other hacker has gone before.

"We like beating the system," says Mr. Chasin. "That's the underlying goal of hackers."

But sometimes hackers make mischief, leaving behind calling cards to show where they've been, or altering or stealing data. And occasionally very destructive hackers — called crackers — will trash a system, planting computer "viruses" or "bombs" that go off later, erasing data and causing millions of dollars in damage.

Comsec's founders say they never did any harm — and they were never charged with any crime — but the Legion of Doom's notoriety has made some in the computer industry understandably suspicious of the fledgling firm and its creators.

"I'm not saying they're not honest or wouldn't do a good job," says Stephen T. Irwin, vice president of data communications for Millidyne, Inc., a Raleigh, N.C., telecommunications firm.

"The problem is, can they get over that handle, 'hacker'? I don't think a lot of banks will be giving them jobs."

Although several Legion members in Atlanta went to jail as a result of the federal investigation, none of Comsec's founders was ever arrested or indicted, according to Mr. Chasin. (In an unrelated incident, one founder, Ken Shulman, 21, pleaded no contest to misdemeanor charges of credit card fraud two years ago.)

But one of the founders, Chris Goggans, says that Secret Service agents did show up at his Austin apartment one day last March armed with a search warrant. They seized a bag of connection cables, a modem and a poster he bought in a West End souvenir shop, says Mr. Goggans.

According to the warrant, the agents were investigating the theft

by hackers of operating instructions for the telephone company's 911 emergency system, the service that allows telephone users to summon firefighters and police. The warrant also alleged that Mr. Goggans was running a service to decode secret computer passwords for other hackers.

Mr. Goggans says he was merely operating a computer bulletin board being used by other Legion of Doom members to pass information.

He does, however, proudly admit to being a hacker.

"This is what I'd been doing since elementary school," he says. "I've been testing corporate security and exploring computer systems half my life."

Now 22, he says he paid for his first computer, an Atari 40, by mowing lawns. "I was 11 or 12, and the youngest hacker anybody had ever seen."

"I thought it was neat that you could sit in your home and use your computer to talk to computers elsewhere."

In 1984, a legendary hacker who went by the name of Lex Luthor — Superman's old nemesis — invited Mr. Goggans to join an elite new group of renegade hackers called the Legion of Doom. (All hackers employ a handle; Mr. Goggans hacked under the name Eric Bloodaxe; Scott Chasin was Doc Holliday.)

Shortly afterward, Mr. Chasin and Ken Shulman joined the Legion.

A favorite Legion of Doom target was the sprawling telephone network, a vulnerable system since practically everything is done by computer and all computers are linked. But the group also is said to have breached security on a number of corporate computer systems around the country.

Mr. Goggans — Eric Bloodaxe — denies that the Legion ever deliberately damaged a computer system, something, he says, that would have run against the hacker's code.

"The only significant damage I can recall was accidental," he says. "We once froze a system when we were running some kind of utility." (Translation: Hackers ran a program that overburdened a system, causing it to shut down.)

"But there was a vast potential for damage," he concedes.

That is exactly why corporations need the kind of services Comsec can provide, says Robert Cupps, 24, the

company's fourth founder and a former Atlanta securities trader. The only member of Comsec who was never a hacker, Mr. Cupps oversees the company's management, finance and sales operations.

The idea is that Comsec's experts will act as what is called a "tiger team," hacking their way into a client's computer systems (with the client's permission, of course), identifying the flaws that allowed them to slip in, and helping design a system to plug the leaks.

Mr. Chasin claims Comsec's members racked up an 80 percent success rate in their hacking days.

"We've had 11 to 12 years at this, 14 hours a day," he says. "The established security people, they weren't hackers. That's why we're unique. We understand how the hacker hacks, how he thinks. You don't get that from bookstores."

At least one expert agrees. "I have the greatest respect for the techies who call themselves hackers," says Kenneth P. Weiss, founder, chairman and chief technical officer of Security Dynamics, a Cambridge, Mass., maker of data security equipment. "Some of the greatest innovations in computer technology and software have come from hackers."

"If reasonably respectable hackers have gotten together offering their services as a tiger team, my guess is they will be a lot more effective than the regular tiger teams that just go for the weaknesses others have already uncovered."

Even so, some computer security experts are skeptical, suggesting that the former Legion of Doom members prove themselves before being allowed to poke around somebody else's computer system.

"Would I hire a safe breaker to be a security guy at my bank?" was the way John Blackley of Capital Holding Corp. in Louisville, Ky., put it to a reporter for the newsletter *Computerworld*. "If they stayed straight for five to 10 years, I might reconsider."

"We're fresh from the underground," counters Chris Goggans. "If we waited long enough to prove we've gone straight, we'd lose our edge."

"This is what I've geared myself to do," he says. "I've been testing corporate security and exploring corporate computer systems for half my life."

"If you can find a problem, you can find a cure."

w/m

w/m

~~SECRET~~

DECLASSIFIED BY 60324 uc baw sab/ml
ON 07-22-2011

0003 MRI 01793

RR FBILA FBIDL

DE FBISF #0010 2150021

ZNR UUUUU

R 022009Z AUG 91

FM FBI SAN FRANCISCO (139A-SF-335) (P)

TO FBI LOS ANGELES/ROUTINE/

FBI DALLAS (264A-DL-5831)/ROUTINE/

BT

UNCLAS

CITE: //3790//

261C-LA-119782
80-1158-101070, 030611
125-0-200

SUBJECT: KEVIN LEE POULSEN, AKA ET AL; INTERCEPTION OF
COMMUNICATION; OO: SAN FRANCISCO.

RE LAS ANGELES AIRTEL TO SAN FRANCISCO AND DALLAS DATED
JULY 19, 1991.

ON JULY 31, 1991, AUSA [REDACTED] PHONE NUMBER (415)
556-4229, ADVISED SUBJECT KEVIN LEE POULSEN HAS OBTAINED
COUNCIL AND WILL NOT BE AVAILABLE FOR INTERVIEW. AUSA [REDACTED]
HAS BEEN ADVISED OF THE MATTER UNFOLDING IN DALLAS DIVISION
REGARDING POULSEN'S ASSOCIATE JUSTINE TANNER PETERSON. AUSA

~~SECRET~~

264A-DL-58317-3

SEARCHED	INDEXED
SERIALIZED	FILED
AUG -2 1991	
FBI - DALLAS	

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b7c

Copy to c/a [REDACTED]

PAGE TWO DE FBISF 0010 UNCLAS

[REDACTED] HAS ESTABLISHED CONTACT WITH DALLAS AUSA [REDACTED]

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b7C

[REDACTED]
FBI SAN FRANCISCO WILL FORWARD TO DALLAS UNDER SEPARATE
COVER BACKGROUND INFORMATION REGARDING KEVIN POULSEN.

BT

#0010

NNNN

DATE: 04-20-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-20-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0010 MRI 00137

PP RUCNFB FBIDL FBISD FBISF

DE FBILA #0003 2150150

ZNY SSSSS

P 030136Z AUG 91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS (264A-DL-58317)/PRIORITY/

INFO FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~ / W I N T E L / O R C O N / N O R F O R N / N O C
O N

SECTION ONE OF TWO SECTIONS

CITE: //3410:FCI-3//

PASS: SPU SSA [REDACTED] CID SSA [REDACTED] INTD, CI-2E SSA

[REDACTED] SA [REDACTED] - DALLAS.

✓ 264C-LA-119772

SUBJECT: JUSTICE TANNER PETERSON, AKA AGENT STEAL, ~~THUCKER~~

AGENTS 04, ERIC HEINZ, ERIC EDWIN HEINZ JR., ERIC DEWARD

HINES, MATT MILLER, EDWARD D. PRICE, DONALD FRANKLIN DIERS,

2 COPIES TO
65X-LA-126522

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Copy to C/A

264A-DL-58317-4

SEARCHED	INDEXED
SERIALIZED	FILED
AUG -2 1991	
FBI - DALLAS	

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PAGE TWO DE FBILA 0003 ~~SECRET~~

MARTIN MATHEW JASON, DAVID KEVIN GOTOBIDEN, MARK TIMOTHY
STAUSS, MARCUS VINCENT TAYLOR, DRES FRANKLIN DAYLOR, GREGORY
ALLEN MARCIANO, DONALD MICHAEL RAMIR, ROBYN JOSEPH FAIRCHILD,
DAVID LEE ALEXANDER, JOHN JOSEPH WEISS, JAMES ERIC PETERS,
JONATHAN WILLIAM TAYLOR, PAUL JACOB WURDER, CRAIG MICHAEL
JENNINGS, ROBERT JAY RIKE, STEVEN THOMAS KILLAN; ESP-X
(COMPUTER HACKING); OO: LOS ANGELES.

THIS TELETYPE IS CLASSIFIED "~~SECRET~~/WINTEL/ORCON/
NORFORN/NOCON" ~~IN ITS ENTIRETY UNLESS OTHERWISE NOTED.~~

b7E

RE LATEL DATED 7/18/91; DLTEL TO FBIHQ, DATED 7/25/91;
AND BUTEL DATED 7/31/91.

WARNING NOTICE: SENSITIVE INTELLIGENCE INFORMATION/
METHODS INVOLVED. NO FOREIGN DISSEMINATION. ORIGINATING
AGENCY CONTROLS DISSEMINATION. NO DISSEMINATION TO
CONTRACTORS.

CAVEAT: THIS COMMUNICATION IS NOT TO BE DISSEMINATED
OUTSIDE OF THE FBI.

FOR INFORMATION OF SAN DIEGO WHICH IS NOT IN RECEIPT OF
RE COMMUNICATIONS, RE LATEL ADVISED OF THE ARREST OF CAPTIONED

~~SECRET~~

PAGE THREE DE FBILA 0003 S ~~E C R E T~~

INDIVIDUAL ON 6/21/91 BY DALLAS COUNTY TEXAS SHERIFF OFFICERS
FOR COMPUTER HACKING VIOLATIONS.

DURING A SEARCH OF SUBJECT'S APARTMENT, BY USSS AND
POSTAL AUTHORITIES, A LARGE QUANTITY OF NOTES CONCERNING
SUBJECT'S HACKING ACTIVITIES, AMONG WHICH WERE SEVERAL PAGES
CONTAINING [REDACTED]

(S)

INITIAL INVESTIGATION BY LOS ANGELES' TECHNICAL AGENTS

HAS DETERMINED THAT THERE [REDACTED]

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PAGE FOUR DE FBILA 0003 ~~SECRET~~

NETWORKS:



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~~SECRET~~

PAGE FIVE DE FBILA 0003 ~~SECRET~~

INVESTIGATION HAS DETERMINED THAT SUBJECT [REDACTED]

[REDACTED]
[REDACTED] DOOR CODES FOR 4 CENTRAL OFFICES WERE FOUND

IN SUBJECT'S SEIZED EVIDENCE. [REDACTED] KEYS AND
PRINTED MATERIALS THAT WERE STOLEN FROM [REDACTED] ARE IN
EVIDENCE UNDER CUSTODY OF U.S. SECRET SERVICE (USSS) IN
DALLAS.

b7D

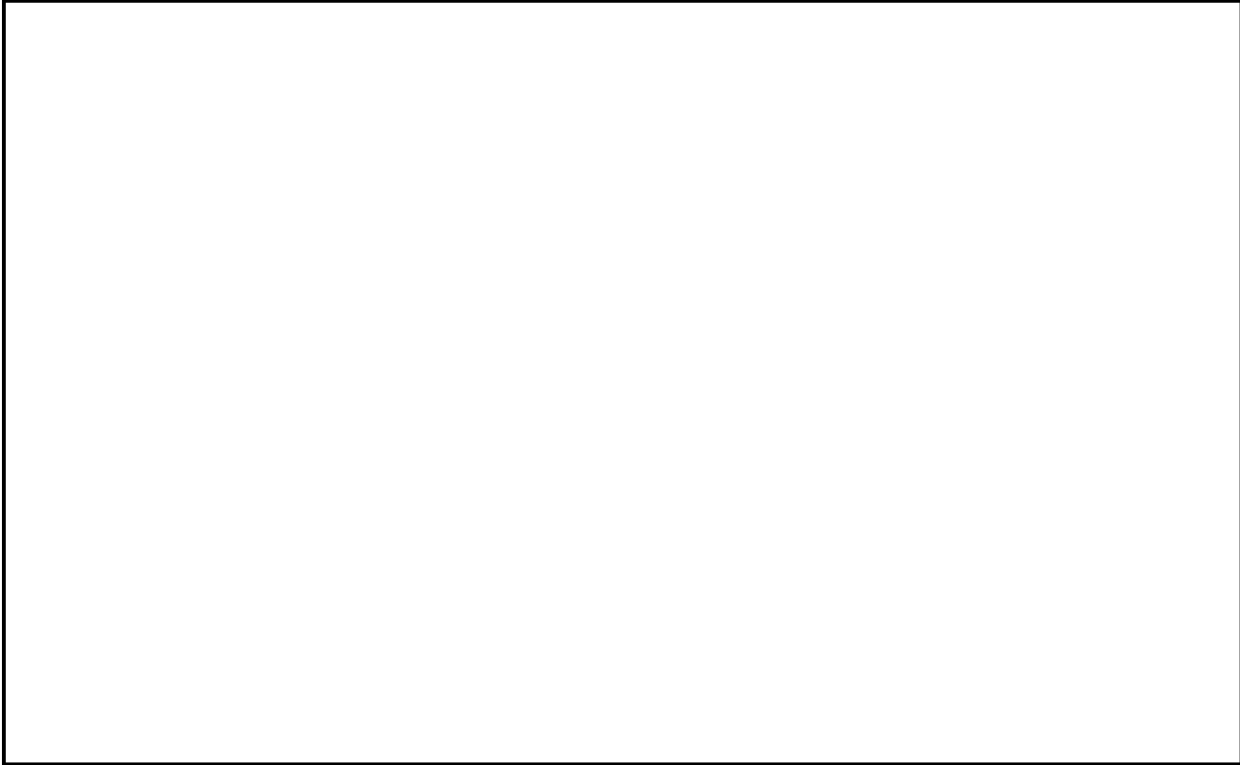
SUBJECT ALSO HAS UNAUTHORIZED ACCESS TO OTHER NETWORKS
SUCH [REDACTED]
[REDACTED]

SUBJECT HAD ACCESSED TELEPHONE CLOSETS OR TELEPHONE
APPEARANCES (A TECHNICAL TERM USED BY THE TELEPHONE COMPANY)
AND TAPED TRANSMISSIONS FROM COMPANIES ACCESSING THESE
NETWORKS. SUBJECT WROTE ARTICLE IN 8/87 UNDER NAME OF "AGENT
STEAL" FOR PHRACK MAGAZINE 16, FILE 6 OF 12, ENTITLED "TAPPING
TELEPHONE LINES, VOICE OR DATA, FOR PHUN, MONEY AND PASSWORDS,
OR HOW TO GO TO JAIL FOR A LONG TIME". ARTICLE INCLUDED WHAT
EQUIPMENT WAS NEEDED, WHERE TO BUY IT, HOW TO CONNECT, RECORD
AND ANALYZE THE DATA.


~~SECRET~~

PAGE SIX DE FBILA 0003 ~~SECRET~~

INVESTIGATION IN LOS ANGELES HAS DETERMINED THAT SUBJECT
HAS ALSO BOASTED ON A PUBLIC COMPUTER BULLETIN BOARD THAT HE
HAS BEEN ABLE TO TRAP AND RECORD USER ID AND PASSWORDS FROM



b7D
b7E

SUBJECT WAS ABLE TO DETERMINE BY AUTOMATED NUMBER
IDENTIFICATION SYSTEM WHAT SUBSCRIBERS TELEPHONE NUMBERS WERE
AND THEN ACCESSED  WITH 10 DIGIT TELEPHONE NUMBER
BT

#0003

NNNN

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~~SECRET~~

0011 MRI 00138

PP RUCNEB FBIDL FBISD FBISF

DE FBILA #0004 2150151

ZNY SSSSS

P 030136Z AUG 91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS (264A-DL-58317)/PRIORITY/

INFO FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~ / W I N T E L / O R C O N / N O R F O R N / N O C

O N

SECTION TWO OF TWO SECTIONS

CITE: //3410:FCI-3//

PASS: SPU SSA [REDACTED] CID SSA [REDACTED] INTD, CI-2E SSA

[REDACTED] SA [REDACTED] - DALLAS.

SUBJECT: JUSTICE TANNER PETERSON, AKA AGENT STEAL, PHUCKED

AGENTS 04, ERIC HEINZ, ERIC EDWIN HEINZ JR., ERIC DEWARD

HINES, MATT MILLER, EDWARD D. PRICE, DONALD FRANKLIN DIERS,

~~SECRET~~

b6
b7C

PAGE TWO DE FBILA 0004 ~~SECRET~~


MARTIN MATHEW JASON, DAVID KEVIN GOTOBIDEN, MARK TIMOTHY
STAUSS, MARCUS VINCENT TAYLOR, DRES FRANKLIN DAYLOR, GREGORY
ALLEN MARCIANO, DONALD MICHAEL RAMIR, ROBYN JOSEPH FAIRCHILD,
DAVID LEE ALEXANDER, JOHN JOSEPH WEISS, JAMES ERIC PETERS,
JONATHAN WILLIAM TAYLOR, PAUL JACOB WURDER, CRAIG MICHAEL
JENNINGS, ROBERT JAY RIKE, STEVEN THOMAS KILLAN; ESP-X
(COMPUTER HACKING); OO: LOS ANGELES.

TEXT CONTINUES:

TO DETERMINE SUBSCRIBERS NAME, ADDRESS AND OTHER RELEVANT
INFORMATION.

(S)



COMMUNICATION HISTORY FILES HAVE BEEN FOUND THAT SHOW
SUBJECT WAS ABLE TO PLACE ORDERS IN PHONE SYSTEMS THAT ALLOWED
FOR LINES TO BE BUILT WITHOUT CREATING PAPERWORK, BY BILLING
OR TRACING QUESTIONED LINE. LOGS HAVE BEEN FOUND AND
CONFIRMED AND WERE CONFIRMED  WHICH DISPLAY THAT
SUBJECT WAS ABLE TO MONITOR PHONE LINES FROM ANY LOCATION VIA
MODEM. THESE LOGS REVEAL THAT SUBJECT MONITORED INTERNAL

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~~SECRET~~

PAGE THREE DE FBILA 0004 ~~SECRET~~

[] TELEPHONE NUMBERS AND AT THE PRESENT TIME, THERE ARE NO INDICATIONS THAT SUBJECT WAS MONITORING LOS ANGELES' TELEPHONE LINES.

SUBJECT WAS ABLE TO MONITOR TELEPHONE NUMBERS FOR VOICE OR DATA BY ACCESSING LMOS NETWORK [] THROUGH A DIAL UP MODEM. [] HAS INSTITUTED ADDITIONAL SECURITY TO TRY TO PREVENT ANY FUTURE COMPROMISE OF TELEPHONE LINES. HOWEVER, SUBJECT HAS DEMONSTRATED THE KNOWLEDGE AND ABILITY TO CIRCUMVENT THE CURRENT SECURITY SAFEGUARDS AND TO BE ABLE TO CONTINUE TO BREACH [] SECURITY. COMPUTER LOGS TAKEN FROM HARD DISKS AND DISKETTES SEIZED FROM SUBJECT IN DALLAS ARE BEING ANALYZED BY LOS ANGELES AND DALLAS.

b1
b7D

[] HAS BEEN ADVISED OF THIS BREACH OF SECURITY BY THE SUBJECT. []

[] TO PREVENT ANY BREACH OF NATIONAL SECURITY INFORMATION.

FOR INFORMATION OF ALL RECEIVING OFFICES, LOS ANGELES HAS INITIATED A 65X CASE ON THIS MATTER TO DETERMINE THE EXTENT OF (S) COMPROMISE AND DAMAGE DONE TO LOS ANGELES [] COVERAGES. LOS ANGELES AT THE PRESENT TIME DOES NOT

~~SECRET~~

PAGE FOUR DE FBILA 0004 ~~SECRET~~

CONTEMPLATE CHARGING SUBJECT WITH ANY ESPIONAGE STATUTES

(S) [REDACTED]

AS NOTED IN THE CAVEAT, LOS ANGELES REQUESTS THAT THIS
DOCUMENT NOT BE DISSEMINATED OUTSIDE OF THE BUREAU [REDACTED]

(S) [REDACTED]

LOS ANGELES WILL PROVIDE TO ALL RECEIVING

OFFICES A SIMILAR COMMUNICATION UNDER THE DALLAS FILE NUMBER

264A-DL-58317, [REDACTED] WHICH

(S) [REDACTED]

WILL BE SUITABLE FOR DISSEMINATION TO ANY CONCERNED AGENCIES.

THE PURPOSE IS [REDACTED] NOT TO

TAINT THE WCC/CRIMINAL MATTER PENDING IN DALLAS [REDACTED]

(S) [REDACTED]

ALL RECEIVING OFFICES WILL BE APPRISED ONCE FURTHER
INFORMATION IS DEVELOPED. THE PRIMARY INTENT OF THIS
COMMUNICATION IS TO APPRISE RECIPIENTS OF THE SITUATION TO
DATE.

C BY G-3; ~~DECL OADR~~

BT

#0004

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~~SECRET~~

b1

0009 MRI 01801

RR FBIDL FBISF

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-20-2011

DE FBILA #0007 2040005

ZNR UUUUU

R 222220Z JUL 91

FM FBI LOS ANGELES (139A-SF-335)

TO FBI DALLAS/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3410:WCC-4//

139-20001 file (200 Serial)

SUBJECT: KEVIN LEE POULSEN, AKA; ET AL; IOC, OO: SAN
FRANCISCO.

RE DALLAS ASAC TOM RUPPRATH, TELEPHONE CALL TO LOS
ANGELES ASAC GARY LISIOTTO, JULY 19, 1991, AND SSA [REDACTED]

[REDACTED] TELEPHONE CALL TO ASAC RUPPRATH, JULY 19, 1991.

AS DISCUSSED IN THE REFERENCED TELEPHONE COMMUNICATIONS,
LOS ANGELES AGENTS [REDACTED] AND [REDACTED] WILL
TRAVEL TO DALLAS ON SUNDAY JULY 21, 1991 TO REVIEW THE ITEMS
SEIZED DURING THE SEARCH OF SUBJECT JUSTIN TANNER PETERSON'S

b6
b7c

*Being handled out
of 264A-DL-58317
(copy in that file)
JRG*

264A-DL-58317-5

2000

139-0

MANUAL INDICES CHECKED _____
AUTOMATED INDICES CHECKED _____

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 22 1991	
FBI - DALLAS	

~~SECRET~~ #5

IMK

APARTMENT, ON MONDAY, JULY 2, 1991.

SAC LOS ANGELES AND DALLAS CONCUR IN THE AGENT TRAVEL.

SA [REDACTED] WAS DESIGNATED THE CONTACT AGENT TO COORDINATE
THIS REVIEW AT DALLAS.

b6
b7c

BT

#0007

NNNN

~~SECRET~~

DATE: 04-20-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-20-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0032 MRI 01163

RR RUCNEB FBIDL FBISC FBISF FBISD

DE FBILA #0013 2191947

ZNY SSSSS

R 071628Z AUG 91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

~~FBI DALLAS/ROUTINE/~~

INFO FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SAN DIEGO/ROUTINE/

BT

~~SECRET~~/W I N T E L / O R C O N / N O R F O R N / N O C O N

SECTION ONE OF TWO SECTIONS

CITE: //3410:FCI-3//

PASS: FBIHQ, FOR SPU SSA [REDACTED] DIVISION 6 SSA [REDACTED]

[REDACTED] INTD, CI-2E SSA [REDACTED] DALLAS, FOR SA [REDACTED]

b6
b7c

SUBJECT: "CHANGED" JUSTIN TANNER PETERSON, AKA AGENT STEAL,
PHUCKED AGENT 04, ERIC HEINZ, ERIC EDWIN HEINZ JR., ERIC

MANUAL INDICES CHECKED

AUTOMATED INDICES CHECKED *[initials]*

~~SECRET~~

264A-06-583176

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 07 1991	
FBI - DALLAS	

Copy sent to [REDACTED] [initials]

2 copies made for 65X-LA-126522

Rupperts
cc made for SAE
TW

PAGE TWO DE FBILA 0013 ~~SECRET~~

EDWARD HINES, MATT MILLER, EDWARD D. PRICE, DONALD FRANKLIN
DIERS, MARTIN MATTHEW JASON, DAVID KEVIN GOTOBIDEN, MARK
TIMOTHY STAUSS, MARCUS VINCENT TAYLOR, DREW FRANKLIN TAYLOR,
GREGORY ALLEN MARCIANO, DONALD MICHAEL RAMIR, ROBYN JOSEPH
FAIRCHILD, DAVID LEE ALEXANDER, JOHN JOSEPH WEISS, JAMES ERIC
PETERS, JONATHAN WILLIAM TAYLOR, PAUL JACOB WURDER, CRAIG
MICHAEL JENNINGS, ROBERT JAY RIKE, STEVEN THOMAS KILLAN; ESP-X
(COMPUTER HACKING); OO: LOS ANGELES. .

THIS TELETYPE IS CLASSIFIED "~~SECRET~~/WINTEL/ORCON/
NORFORN/NOCON" ~~IN IT'S ENTIRETY UNLESS OTHERWISE NOTED.~~

b7E

RE LA TELCALL DATED 7/24/91 AND LATEL DATED 8/2/91.

WARNING NOTICE: SENSITIVE INTELLIGENCE INFORMATION/
METHODS INVOLVED. NO FOREIGN DISSEMINATION. ORIGINATING
AGENCY CONTROLS DISSEMINATION. NO DISSEMINATION TO
CONTRACTORS.

CAVEAT: THIS COMMUNICATION IS NOT TO BE DISSEMINATED
OUTSIDE OF THE FBI.

TITLE MARKED "CHANGED" TO INDICATE THE CORRECT SPELLING
OF SUBJECT'S NAME ALONG WITH ALL OF HIS ALIASES.

~~SECRET~~

PAGE THREE DE FBILA 0013 ~~SECRET~~

FOR INFORMATION OF THE BUREAU, SINCE RE LATEL, LOS
ANGELES HAS DISCOVERED

Referral/Consult

FOR INFORMATION OF SACRAMENTO, NOT IN RECEIPT OF RE
COMMUNICATION, SUBJECT WAS ARRESTED BY THE DALLAS COUNTY
SHERIFF'S OFFICE ON 6/21/91 IN DALLAS, TEXAS FOR COMPUTER
HACKING VIOLATIONS.

~~SECRET~~

PAGE FOUR DE FBILA 0013 ~~SECRET~~

DURING A SEARCH OF SUBJECT'S APARTMENT, A LARGE QUANTITY
OF NOTES CONCERNING SUBJECT'S HACKING ACTIVITIES, AMONG WHICH
WERE SEVERAL PAGES CONTAINING

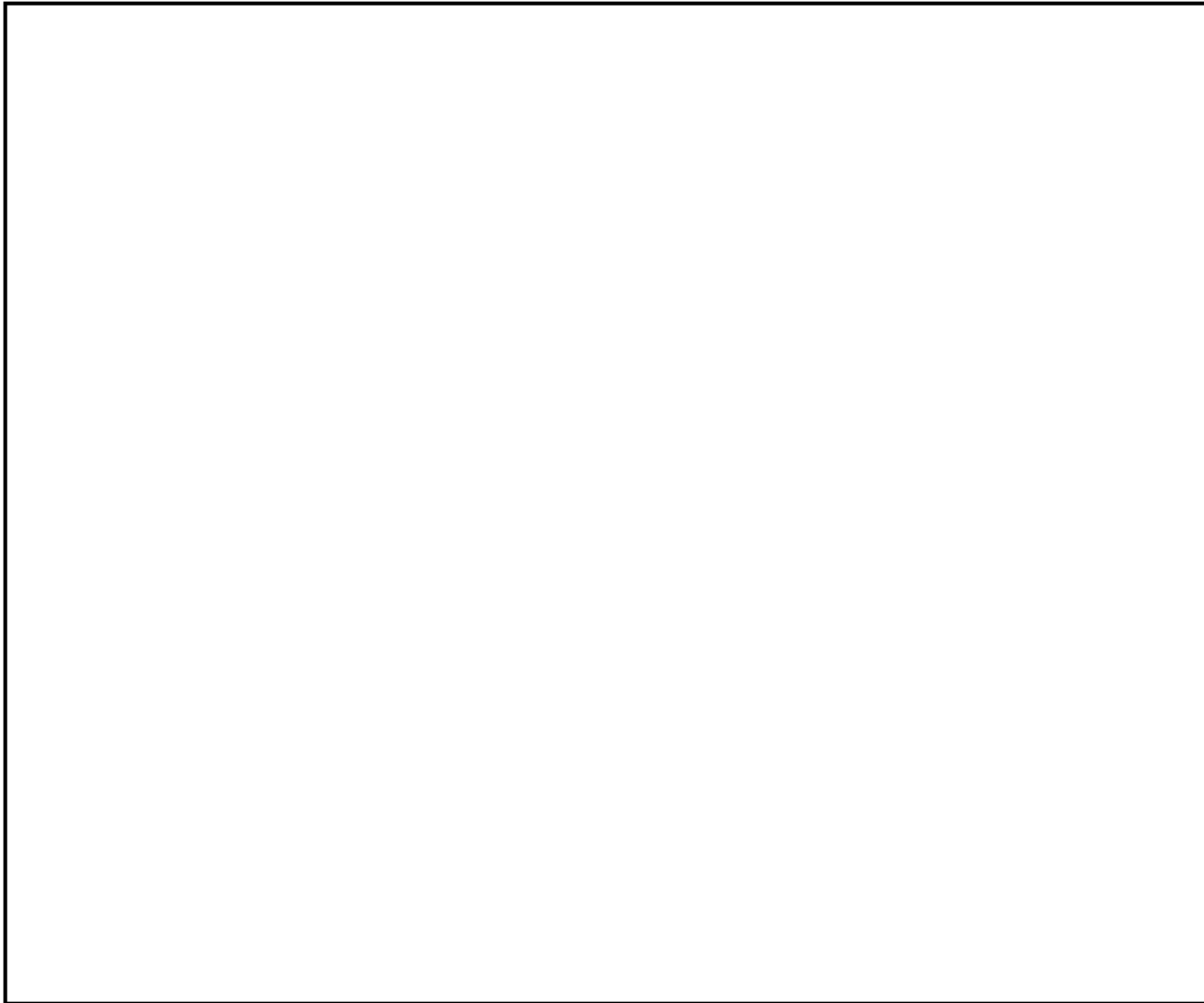
(S)

b1
b7D
b7E

~~SECRET~~

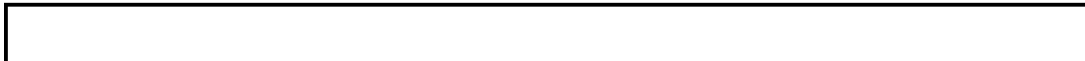
PAGE FIVE DE FBILA 0013 ~~SECRET~~

TO THE FOLLOWING APPLICATIONS:



b7D

INVESTIGATION HAS DETERMINED THAT SUBJECT



DOOR CODES FOR 4 CENTRAL OFFICES WERE FOUND

PAGE SIX DE FBILA 0013 ~~SECRET~~

IN SUBJECT'S SEIZED EVIDENCE. [REDACTED] KEYS AND
PRINTED MATERIALS THAT WERE STOLEN FROM [REDACTED] ARE IN
EVIDENCE UNDER CUSTODY OF U.S. SECRET SERVICE (USSS) IN
DALLAS.

b7D

SUBJECT ALSO HAS UNAUTHORIZED ACCESS TO OTHER NETWORKS
SUCH [REDACTED]
[REDACTED]

SUBJECT HAD ACCESSED TELEPHONE CLOSETS OR TELEPHONE
APPEARANCES (A TECHNICAL TERM USED BY THE TELEPHONE COMPANY)
AND TAPED TRANSMISSIONS FROM COMPANIES ACCESSING THESE
NETWORKS. SUBJECT WROTE ARTICLE IN 8/87 UNDER NAME OF "AGENT
STEAL" FOR PHRACK MAGAZINE 16, FILE 6 OF 12, ENTITLED "TAPPING
TELEPHONE LINES, VOICE OR DATA, FOR PHUN, MONEY AND PASSWORDS,
OR HOW TO GO TO JAIL FOR A LONG TIME". ARTICLE INCLUDED WHAT
EQUIPMENT WAS NEEDED, WHERE TO BUY IT, HOW TO CONNECT, RECORD
AND ANALYZE THE DATA.

INVESTIGATION IN LOS ANGELES HAS DETERMINED THAT SUBJECT

BT

#0013

NNNN

~~SECRET~~

~~SECRET~~

0033 MRI 01164

RR RUCNFB FBIDL FBISC FBISF FBISD

DE FBILA #0014 2191948

ZNY SSSSS

R 071628Z AUG 91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

INFO FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SAN DIEGO/ROUTINE/

BT

~~SECRET~~/W I N T E L / O R C O N / N O R F O R N / N O C O N

SECTION TWO OF TWO SECTIONS

CITE: //3410:FCI-3//

PASS: FBIHQ, FOR SPU SSA [REDACTED] DIVISION 6 SSA [REDACTED]

[REDACTED] INTD, CI-2E SSA [REDACTED] DALLAS, FOR SA [REDACTED]

SUBJECT: "CHANGED" JUSTIN TANNER PETERSON, AKA AGENT STEAL,

PHUCKED AGENT 04, ERIC HEINZ, ERIC EDWIN HEINZ JR., ERIC

~~SECRET~~

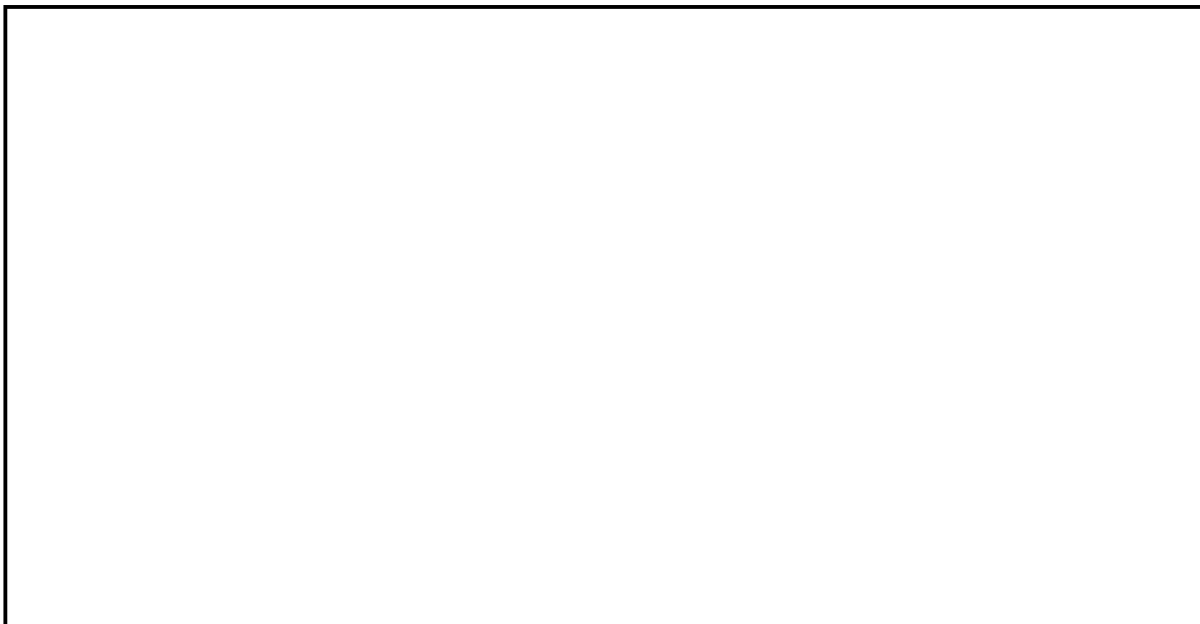
b6
b7C

PAGE TWO DE FBILA 0014 ~~SECRET~~

EDWARD HINES, MATT MILLER, EDWARD D. PRICE, DONALD FRANKLIN
DIERS, MARTIN MATTHEW JASON, DAVID KEVIN GOTOBIDEN, MARK
TIMOTHY STAUSS, MARCUS VINCENT TAYLOR, DREW FRANKLIN TAYLOR,
GREGORY ALLEN MARCIANO, DONALD MICHAEL RAMIR, ROBYN JOSEPH
FAIRCHILD, DAVID LEE ALEXANDER, JOHN JOSEPH WEISS, JAMES ERIC
PETERS, JONATHAN WILLIAM TAYLOR, PAUL JACOB WURDER, CRAIG
MICHAEL JENNINGS, ROBERT JAY RIKE, STEVEN THOMAS KILLAN; ESP-X
(COMPUTER HACKING); OO: LOS ANGELES. .

TEXT CONTINUES:

HAS ALSO BOASTED ON A PUBLIC COMPUTER BULLETIN BOARD THAT HE
HAS BEEN ABLE TO TRAP AND RECORD USER ID AND PASSWORDS FROM



b7D
b7E

~~SECRET~~

PAGE THREE DE FBILA 0014 ~~SECRET~~

[REDACTED]

SUBJECT WAS ABLE TO DETERMINE BY AUTOMATED NUMBER IDENTIFICATION SYSTEM WHAT SUBSCRIBERS TELEPHONE NUMBERS WERE AND THEN ACCESSED [REDACTED] WITH 10 DIGIT TELEPHONE NUMBER TO DETERMINE SUBSCRIBERS NAME, ADDRESS AND OTHER RELEVANT INFORMATION.

(S)

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[REDACTED]

COMMUNICATION HISTORY FILES HAVE BEEN FOUND. THE FILES SHOW SUBJECT THAT WAS ABLE TO PLACE ORDERS IN PHONE SYSTEMS THAT ALLOWED FOR LINES TO BE BUILT WITHOUT CREATING PAPERWORK, BILLING OR TRACING OF QUESTIONED LINES. LOGS HAVE BEEN FOUND AND WERE CONFIRMED [REDACTED] WHICH INDICATE THAT SUBJECT WAS ABLE TO MONITOR PHONE LINES FROM ANY LOCATION VIA MODEMS. THESE LOGS REVEAL THAT SUBJECT MONITORED INTERNAL [REDACTED] TELEPHONE NUMBERS AND AT THE PRESENT TIME, THERE ARE NO INDICATIONS THAT SUBJECT WAS MONITORING LOS ANGELES' TELEPHONE

~~SECRET~~

PAGE FOUR DE FBILA 0014 ~~SECRET~~
LINES.

SUBJECT WAS ABLE TO MONITOR TELEPHONE NUMBERS FOR VOICE OR DATA BY ACCESSING LMOS NETWORK [] THROUGH A DIAL UP MODEM. [] HAS INSTITUTED ADDITIONAL SECURITY TO TRY TO PREVENT ANY FUTURE COMPROMISE OF TELEPHONE LINES. HOWEVER, SUBJECT HAS DEMONSTRATED THE KNOWLEDGE AND ABILITY TO CIRCUMVENT THE CURRENT SECURITY SAFEGUARDS AND TO BE ABLE TO CONTINUE TO BREACH [] SECURITY. COMPUTER LOGS TAKEN FROM HARD DISKS AND DISKETTES SEIZED FROM SUBJECT IN DALLAS ARE BEING ANALYZED BY LOS ANGELES AND DALLAS. //

[] HAS BEEN ADVISED OF THIS BREACH OF SECURITY BY THE SUBJECT. []

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[] TO
PREVENT ANY BREACH OF NATIONAL SECURITY INFORMATION.

FOR INFORMATION OF ALL RECEIVING OFFICE, LOS ANGELES HAS INITIATED A 65X CASE ON THIS MATTER TO DETERMINE THE EXTENT OF COMPROMISE AND DAMAGE DONE TO LOS ANGELES []
(S) COVERAGES. LOS ANGELES AT THE PRESENT TIME DOES NOT CONTEMPLATE CHARGING SUBJECT WITH ANY ESPIONAGE STATUTES

(S)

~~SECRET~~

PAGE FIVE DE FBILA 0014 ~~SECRET~~

(S) AS NOTED IN THE CAVEAT, LOS ANGELES REQUESTS THAT THIS DOCUMENT NOT BE DISSEMINATED OUTSIDE OF THE BUREAU [REDACTED]

[REDACTED]
[REDACTED] LOS ANGELES WILL PROVIDE TO ALL RECEIVING OFFICES A SIMILAR COMMUNICATION UNDER THE DALLAS FILE NUMBER 264A-DL-58317, [REDACTED] WILL BE SUITABLE FOR DISSEMINATION TO ANY CONCERNED AGENCIES.

b1

(S) THE PURPOSE IS [REDACTED] NOT TO TAIN THE WCC/CRIMINAL MATTER PENDING IN DALLAS [REDACTED] INFORMATION.

LEADS:

DALLAS AT DALLAS: DALLAS IS REQUESTED TO FURNISH LOS ANGELES WITH A HARD COPY PRINTOUT OF ALL OF THE EVIDENCE SEIZED TO DATE VIA UPS OVERNIGHT MAIL, IF POSSIBLE.

SACRAMENTO AT SACRAMENTO: RE LOS ANGELES TELCALL ON 7/26/91 REQUESTED SACRAMENTO, SAN DIEGO AND SAN FRANCISCO TO FURNISH TO LOS ANGELES THE U.C. BILLING NAMES, AFLA NUMBERS AND CIRCUIT NUMBERS [REDACTED]

b7E

[REDACTED]
[REDACTED] AS OF INSTANT DATE, LOS ANGELES HAS NOT RECEIVED

~~SECRET~~

PAGE SIX DE FBILA 0014 ~~SECRET~~

THE INFORMATION REQUESTED. THEREFORE, IT IS REQUESTED THAT
SACRAMENTO FURNISH TO LOS ANGELES THE U.C. BILLING NAME, AFLA
NUMBERS AND CIRCUIT NUMBERS

b7E

SAN DIEGO AT SAN DIEGO: SAME LEAD AS SACRAMENTO.

SAN FRANCISCO AT SAN FRANCISCO: SAME LEAD AS SACRAMENTO.

LOS ANGELES AT LOS ANGELES: INVESTIGATION IS CONTINUING.
RECEIVING OFFICES WILL BE APPRISED ONCE FURTHER INFORMATION IS
DEVELOPED.

~~C BY G-3: DGLS OADR~~

BT

#0014

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~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/9/91

TO : SAC, DALLAS (264A-DL-58317)
 FROM : SAC, SAN FRANCISCO (139A-SF-335)-(P)(SJRA)
 SUBJECT : KEVIN LEE POULSEN, aka;
 ET AL;
 INTERCEPTION OF COMMUNICATIONS
 OO: SAN FRANCISCO

Re Dallas teletype to San Francisco dated 7/25/91.

Enclosed for Dallas are the following:

1. One copy of an LHM dated 1/25/90.
2. One copy of a prosecution memo.
3. One copy of a statement of cooperating subject
 ROBERT E. GILLIGAN.

4. One copy each of two FD-302s of [redacted]
 [redacted] dated 4/9/91 and 5/1/91.

Information for receiving office, the above enclosures are provided for background information regarding captioned matter. Subjects KEVIN POULSEN and [redacted] are currently waiting trial which is tentatively scheduled to begin in January, 1992. The AUSA handling captioned matter is [redacted] who could be contacted at (415) 556-4229.

② - Dallas (Enc. 5) *SEL*
 2 - San Francisco
 CHB/slw
 (4)

264A-DL-58317-12
 SEARCHED _____
 SERIALIZED _____

AUG 19 1991

FBI - DALLAS

Approved: *[Signature]*

Transmitted _____

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60324 uc baw sab/ml

0009 MRI 00595

RR FBIDL FBILA

DE RUCNFB #0011 2390011

ZNR 00000

R 261428Z AUG 91

FM DIRECTOR FBI

TO FBI DALLAS (264A-DL-58317)/ROUTINE/

FBI LOS ANGELES (65X-LA-126522)/ROUTINE/

BT

UNCLAS

CITE: //0621//

SUBJECT: JUSTIN TANNER PETERSON, AKA AGENT STEAL , AKA;
COMPUTER FRAUD AND ABUSE; OO: DALLAS.

REFERENCE TELCAL OF SSA [REDACTED] ECONOMIC CRIMES
UNIT, TO RELIEF SUPERVISOR [REDACTED] AND SA [REDACTED]
DALLAS, ON 8/22/91.

BASED ON A REQUEST FROM THE DEPARTMENT OF JUSTICE, THE
CRIMINAL INVESTIGATIVE DIVISION AND INTELLIGENCE DIVISION HAVE
REVIEWED THE FBI S POSITION [REDACTED]
[REDACTED]

264A DL-58317-13

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 26 1991	
[REDACTED] AS	

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PAGE TWO DE RUCNEB 0011 UNCLAS



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BT

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~~SECRET~~

DATE: 04-21-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-21-2036

0005 MRI 01577

PP RUCNFB FBILA FBIDL

DE FBISF #0034 2470039

ZNY SSSSS

P 032327Z SEP 91

FM FBI SAN FRANCISCO (65X-LA-126522) (P) (SQUAD 12)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (65X-LA-126522)/PRIORITY/

FBI DALLAS/PRIORITY/

BT

~~SECRET~~/W I N T E L / O R C O N / N O R F O R N / N O C O N

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: SPU, SSA [] DIVISION 6, SSA [] INTD,

CI-2E SSA [] DALLAS, SA [] LOS

ANGELES SA []

SUBJECT: JUSTIN TANNER PETERSON; ESP - X (COMPUTER HACKING);

OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED

~~"SECRET/WINTEL/ORCON/NORFORN/NOCON" IN ITS ENTIRETY.~~

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~~SECRET~~

264A-DL-58317-14
65X-LA-126522

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 03 1991	
FBI - DALLAS	

PAGE TWO DE FBISF 0034 ~~SECRET~~

ISSUE: TO DETERMINE WHETHER THE CAPTIONED MATTER HAS

FOR SAN FRANCISCO DIVISION.

SUMMARY:

b7E

DISCUSSION:

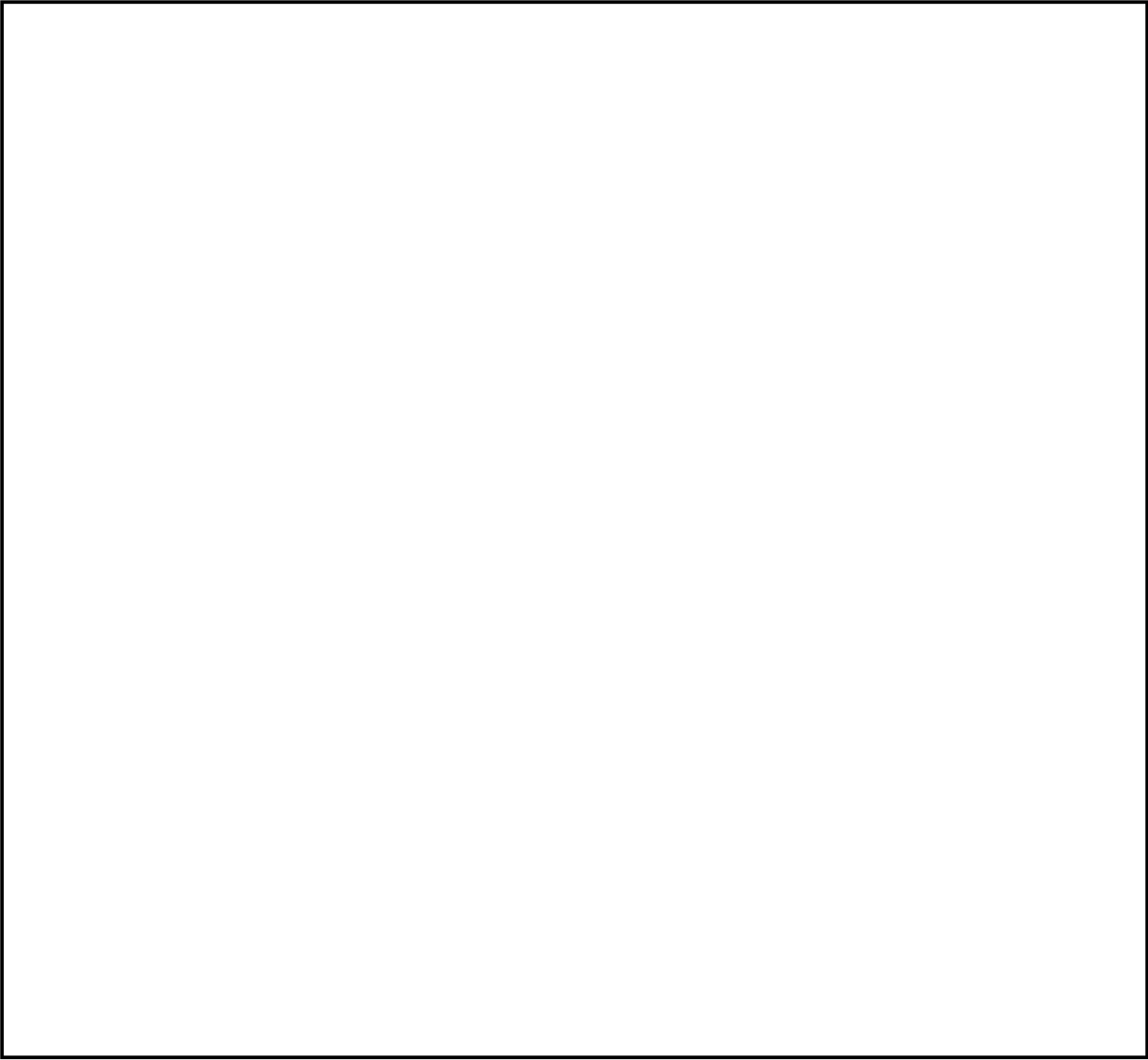
1) SECURITY

PRELIMINARY REVIEW INDICATES THAT A CLOSE ASSOCIATE OF
THE CAPTIONED SUBJECT, KEVIN LEE POULSEN, DEVELOPED EXPERTISE

~~SECRET~~

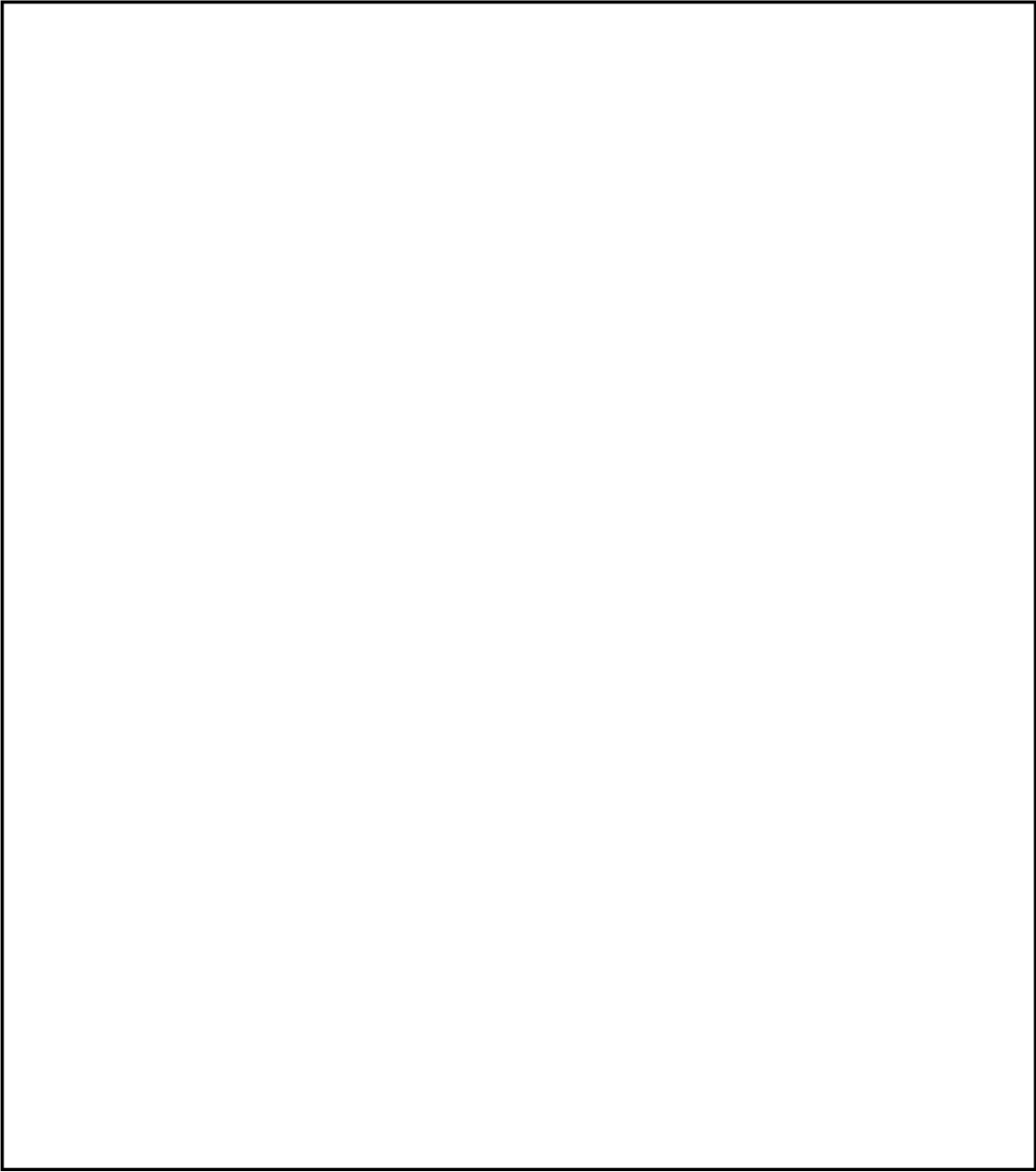
PAGE THREE DE FBISF 0034 ~~SECRET~~

IN BOTH COMPUTER HACKING AND BURGLARY WHICH HE USED FOR
ACCESSING AND PHYSICAL SPACES.



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b7E

~~SECRET~~



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b7D
b7E

~~SECRET~~

PAGE SIX DE FBISF 0034 ~~S E C R E T~~

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b7D
b7E

BT

#0034

~~SECRET~~

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0006 MRI 01578

~~SECRET~~

PP RUCNFB FBILA FBIDL

DE FBISF #0035 2470041

ZNY SSSSS

P 032327Z SEP 91

FM FBI SAN FRANCISCO (65X-LA-126522) (P) (SQUAD 12)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (65X-LA-126522)/PRIORITY/

FBI DALLAS/PRIORITY/

BT

~~SECRET~~/W I N T E L / O R C O N / N O R F O R N / N O C O N

SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: SPU, SSA [REDACTED] DIVISION 6, SSA [REDACTED] INTD,

CI-2E SSA [REDACTED] DALLAS, SA [REDACTED] LOS

ANGELES SA [REDACTED]

b1
b6
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b7D

SUBJECT: JUSTIN TANNER PETERSON; ESP - X (COMPUTER HACKING);

OO: LOS ANGELES.

TEXT CONTINUES:

(S)

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~~SECRET~~

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~~SECRET~~

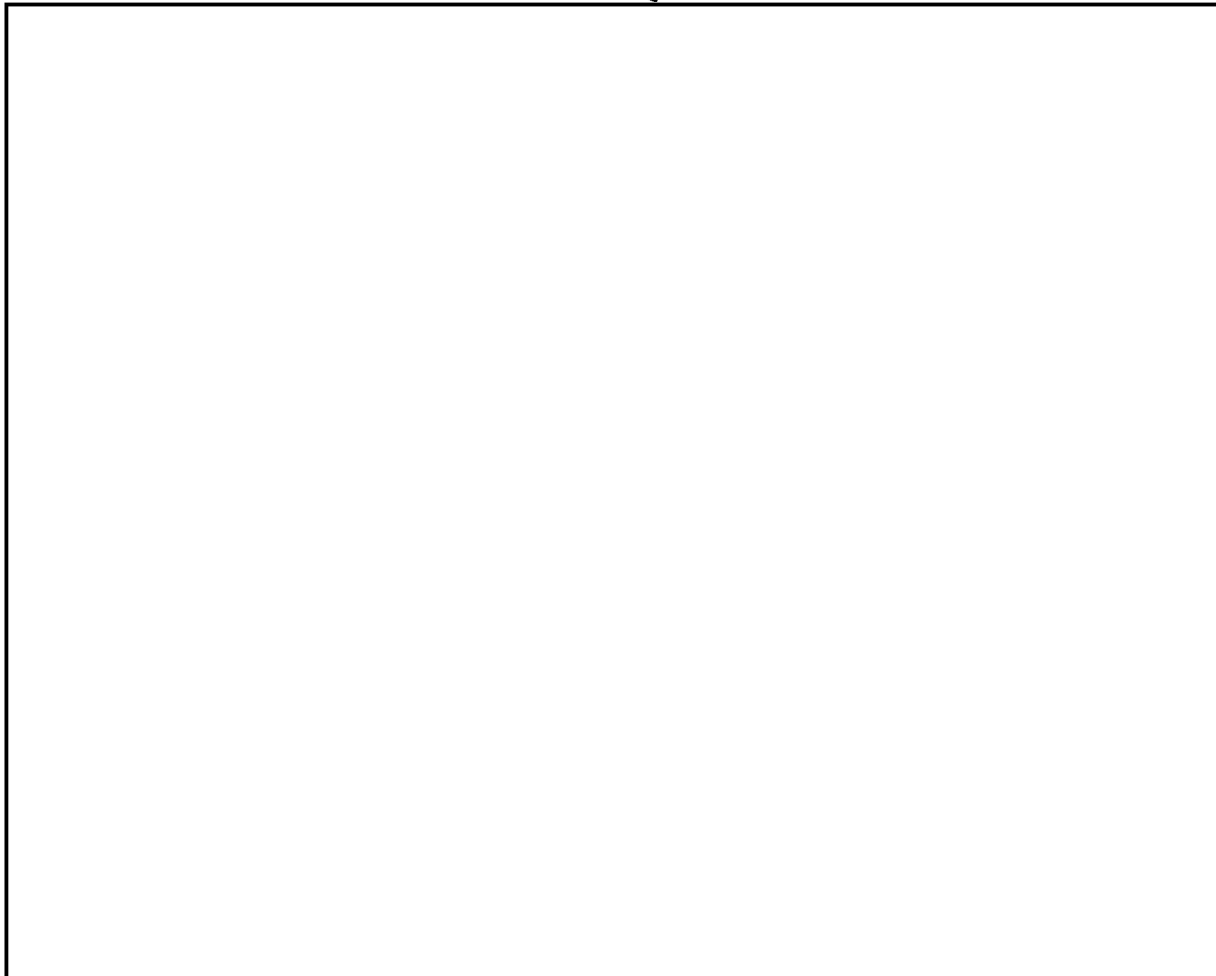
[REDACTED]

FINALLY, POULSEN CHOSE TO BECOME A FUGITIVE RATHER THAN
FACE THE 1989 INDICTMENT. ACCORDING TO FBI CRIMINAL
INVESTIGATORS, POULSEN FLED TO CANADA, WHERE HE BECAME A
COMPUTER HACKER AND "CONSULTANT" FOR THE HELL'S ANGELS. TO
MAKE MONEY, HE PROVIDED VARIOUS CLIENTS WITH INFORMATION
ILLEGALLY HACKED FROM CREDIT AND DMV COMPUTER SYSTEMS.

[REDACTED]

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~~SECRET~~

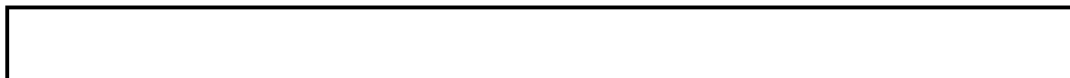


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LEAD

SAN FRANCISCO DIVISION

AT SAN FRANCISCO:



C: (G-3), ~~D: (OADR)~~

~~SECRET~~

PAGE FIVE DE FBISF 0035 ~~SECRET~~

BT

#0035

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0003 MRI 01510

PP FBIDL

DE FBILA #0010 2470038

ZNR UUUUU

P 032253Z SEP 91

FM FBI LOS ANGELES (139A-LA-127588) (P)

TO FBI DALLAS/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

SUBJECT: JUSTIN TANNER PETERSON, ET AL, IOC; OO: LOS
ANGELES.

REF TELEPHONE CALL TO SA [REDACTED] DALLAS ON SEPTEMBER 3,
1941.

ON SEPTEMBER 4, 1991, SA [REDACTED] AUSA [REDACTED]
[REDACTED] LOS ANGELES WILL
TRAVEL TO DALLAS FOR THE PURPOSE OF ATTENDING A MEETING [REDACTED]
[REDACTED] SAC LOS
ANGELES AND DALLAS CONCUR WITH TRAVEL AND LOS ANGELES WILL
MAKE OWN TRAVEL AND LODGING ARRANGEMENTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60324 uc baw sab/ml

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b7D

264A-DC-58317-15
261C-LA-119782-1
65X-LA-126522-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 03 1991	
FBI - DALLAS	

Copy Sent
[REDACTED]

0 [REDACTED] / Ruc 6

2 Tmk

PAGE TWO DE FBILA 0010 UNCLAS

AT THE TIME OF PETERSON'S ARREST ON JUNE 21, 1991, IT WAS DETERMINED THAT AN UNKNOWN FEMALE WAS IN PETERSON'S APARTMENT DURING EXECUTION OF THE SEARCH WARRANT.

LEAD:

DALLAS DIVISION:

AT DALLAS, TEXAS: WILL ATTEMPT TO IDENTIFY AND INTERVIEW FEMALE CONCERNING HER ASSOCIATION WITH PETERSON

[REDACTED]
WILL CONTACT SA [REDACTED] USSS TO PROVIDE SA [REDACTED]
[REDACTED]

b6
b7C
b7D

BT

#0010

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 9/17/91

TO : SAC, LOS ANGELES (261^e-LA-119782)
ATTN: SA [REDACTED]

FROM : SAC, DALLAS (264A-DL-58317)

SUBJECT : JUSTIN TANNER PETERSEN, AKA
CFA;
OO: DALLAS

Enclosed for Los Angeles are two copies each of
FD-302's reflecting interview of [REDACTED]

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b7c

2-Los Angeles (Enc. 4)

②-Dallas

JBG/gm

gm

~~SECRET~~9/23/91
Declassify to
264C
264A-DL-58317-18

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60324 uc baw sab/ml



To : SAC, DALLAS (264C-DL-58317)

Date 9/21/92

From : *JBG* SA

b6
b7C

Subject : JUSTIN TANNER PETERSEN, aka
COMPUTER FRAUD AND ABUSE

OO: DALLAS

The subject has entered guilty pleas in Los Angeles in this matter. There is no additional investigation to be conduct in Dallas.

It is recommended this matter be placed in a closed status.

1 - Dallas
JBG/cgd
(1)

